

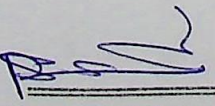
राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 34th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.02.2022 AT 4:30 PM [Through Physical Mode/Video Conferencing] HOST VENUE: NITTTR, CHANDIGARH

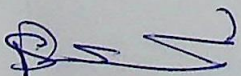
The following members were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Member	Through VC


25.2.2022



5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
6.	Shri Sudarshan Kumar, KAS Director Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
7.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Through VC
8.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
9.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg Vasant Kunj NEW DELHI 110 070	Member	Through VC
10.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member- Secretary	At the Board Room


25.2.2022

ITEM NO. S. 34.0 WELCOMING OF THE CHAIRMAN AND MEMBERS

Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Smt. Saumya Gupta, IAS, Joint Secretary (NIT), Ministry of Education, GOI, was requested to chair the 34th meeting of NITTTR Chandigarh Society.

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of NITTTR Chandigarh Society extended a hearty welcome to the Hon'ble Chairperson Smt. Saumya Gupta, IAS, and esteemed Members of the NITTTR Chandigarh Society and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairperson, Smt. Saumya Gupta, IAS, to chair the meeting of the NITTTR Chandigarh Society and formally deliver introductory address. After the introductory address, Hon'ble Chairperson asked the Member Secretary to take up the agendas item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS

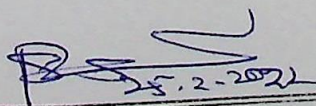
ITEM NO. S.34.1 TO CONFIRM THE MINUTES OF 33rd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 19.10.2021

Since no comments were received from any of the esteemed members, the minutes of the 33rd meeting of the NITTTR Chandigarh Society, held on 19.10.2021 were recorded as confirmed.

[ACTION: FIA]

ITEM NO. S.34.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 32nd MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 23.3.2021

Noted.


25.2.2022

ITEM NO. S.34.3: ITEMS FOR REPORTING

ITEM NO. S.34.3.1 SUBMISSION OF ANNUAL REPORT FOR THE YEAR 2020-21

Noted.

[ACTION: ACO/HOD-IMEE]

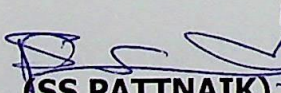
ITEM NO. S.34.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.34.3.1 MINUTES OF 25TH MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2022-23

Minutes of the 25th meeting of Academic Council held on 28.01.2020 including the Operational Plan of the institute for the year 2022-23, as recommended by the BOGs, were approved by the esteemed members.

[ACTION: HOD-IMEE]

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.


(SS PATTNAIK) 25.2.2022
Member-Secretary

(SAUMYA GUPTA)
Chairman